

Town Board Minutes
(Municipal Review Committee)

Meeting
No. 20

Special Meeting

July 5, 2005

Town Board Minutes

July 5, 2005

Meeting No. 20

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 5th day of July 2005, at 6:30 PM and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MICHAEL MYSZKA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: MARK MONTOUT, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER
STANLEY KEYS, PLANNING BOARD CHAIRMAN

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

**IN THE MATTER OF THE SEQR REVIEW OF
NORAMPAC SITE PLAN**

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the Norampac site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

**THE FOLLOWING RESOLUTION WAS OFFERED BY
PLANNING BOARD MEMBER SZYMANSKI, WHO
MOVED ITS ADOPTION, SECONDED BY PLANNING
BOARD MEMBER KORZENIEWSKI, TO WIT:**

RESOLVED, that the following Negative Declaration be adopted:

**NOTICE OF DETERMINATION
NORAMPAC SITE PLAN
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 3.0 acres.

The location of the premises being reviewed is situate at 4444 Walden Avenue, County of Eric, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will not result in a physical change to the project site.
2. The proposed action will not affect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water.
5. The proposed action will have a small to moderate impact on surface or ground water quality or quantity.
 - It is noted that a State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required during construction.
6. The proposed action will not alter drainage flow patterns or surface water runoff.
7. The proposed action will have a small to moderate impact on air quality.
 - The addition to the facility will increase the density of industrial development within an existing industrial area.
8. The proposed action may have a small to moderate impact on threatened or endangered species.
 - Pesticide or herbicide may be used for lawn care.
9. The proposed action will not substantially affect non-threatened or non-endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will not affect aesthetic resources.
12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.

13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
15. The proposed action will not affect existing transportation systems.
16. The proposed action will not affect the community's sources of fuel or energy supply.
17. There will not be objectionable odors, noise, or vibration as a result of this proposed action.
18. The proposed action will not affect public health and safety.
19. The proposed action will have a small to moderate impact on the character of the existing community.
 - The development may create additional demand for police and fire services.
20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

s/s _____

SEAL

Robert H. Giza, Supervisor
Town of Lancaster

July 5, 2005

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

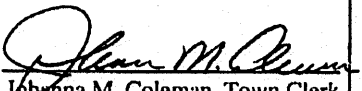
July 5, 2005

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER AMATURA AND SECONDED BY
COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE MEETING, which resulted
as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	WAS ABSENT

The meeting was adjourned at 7:00 P.M.

Signed 
Johanna M. Coleman, Town Clerk



Town Board Minutes

**Meeting
No. 21**



Regular Meeting

July 5, 2005



Town Board Minutes

July 5, 2005

Meeting No. 21

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 5th day of July, 2005 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: DONNA STEMPIAK, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
RICCARDO ZUPPELLI, CAPTAIN, POLICE DEPARTMENT
TERRENCE McCRACKEN, GENERAL CREW CHIEF

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA, to deliberate in Executive Session for the announced purpose of discussing a particular personnel matter which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

At 9:32 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- the contract with the firm assisting in the Town's Assessment revaluation update.
- the proposed retail development on the south west corner of Transit Road and Losson Road in the Town of Cheektowaga.
- the contract between the Lancaster Volunteer Ambulance Corps and the Town of Lancaster.

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

- the progress of the study to renovate the former Colecraft building on Walden Avenue.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- the Police Dispatchers' contract.
- the site plan of the project at 4444 Walden Avenue.
- the suspension of payments to the firm assisting in the Town's Assessment revaluation update.

Kohrer, Michael, 37 Trentwood Trail N, spoke to the Town Board on the following matters:

- franchise requirements for communication providers.
- opposition to increased Thruway tolls.
- opposition to proposed Mohawk Place Subdivision.

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matters:

- the resolution to retain lobbyist for government grants.
- the South Penora extension.
- the signs located at the gas station on William Street and Aurora Street.

Tshulos, Nicholas, 35 Trentwood Trail N, spoke to the Town Board on the following matter:

- the proposed Mohawk Place Subdivision.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matters:

- the resolution authorizing the supervisor to sign an agreement.
- the site plan of a proposed manufacturing business addition on Walden Avenue.
- the Town's vehicle policy.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:32 P.M., the Town Board held a Public Hearing to hear all interested persons upon the application of Fred Hanania for a Special Use Permit for an automobile rental facility (Enterprise Car Rental) on premises locally known as 6699 Transit Road.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME

ADDRESS

**Proponent/
Opponent/
Comments/Questions**

None

ON MOTION BY COUNCIL MEMBER AMATURA, AND SECONDED BY COUNCIL MEMBER RUFFINO, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 8:34 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

July 5, 2005

PUBLIC HEARING SCHEDULED FOR 8:35 P.M.:

At 8:34 P.M., the Town Board held a Public Hearing to hear all interested persons upon the application of the Zaremba Group, LLC for a Special Use Permit for a motor vehicle insurance facility (Progressive Insurance) on premises locally known as 6691 and 6699 Transit Road.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Dan Buetler	26 Tyler Street	Question
Peter Sorgi, Attorney	5500 Main Street	Proponent

ON MOTION BY COUNCIL MEMBER AMATURA, AND SECONDED BY COUNCIL MEMBER RUFFINO, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 8:37 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

July 5, 2005

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:40 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Vehicle & Traffic Ordinance of the Town of Lancaster regarding stop & yield intersections on Kennedy Court.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Donald Symcr	610 Columbia Avenue	Comments

ON MOTION BY COUNCIL MEMBER RUFFINO, AND SECONDED BY COUNCIL MEMBER AMATURA, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 8:43 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

July 5, 2005

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held June 20, 2005 and the Regular Meeting of the Town Board held June 20, 2005 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, a Public Hearing was held on the 5th day of July, 2005 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted:

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on July 5, 2005;
3. That a Certified Copy thereof be published in the Lancaster Bee on July 7, 2005;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

**LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

**Article VIII, STOP INTERSECTIONS; NON-INTERSECTION
STOPS; YIELD INTERSECTIONS
46-8.1 Stop Intersections designated, is hereby amended by adding
thereto the following:**

COLUMBIA GARDENS SUBDIVISION

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
Kennedy Court	Columbia Avenue	N.W. Corner

July 5, 2005

**STATE OF NEW YORK :
COUNTY OF ERIE : ss:
TOWN OF LANCASTER :**

THIS IS TO CERTIFY that I, **JOHANNA M. COLEMAN**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 5th day of July, 2005, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, this 5th day of July, 2005.

Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, on January 3, 2005, the Town Board adopted a schedule of salaries and hourly rates for Town employees for the year 2005 who are members of the Lancaster Dispatchers Employees Association Union, and

WHEREAS, negotiations for the Lancaster Dispatchers Employees Association have been finalized and a new contract between the Town and the Lancaster Dispatchers Employees Association was approved by the Town Board on June 20, 2005 with salary increases retroactive to January 1, 2005.

NOW, THEREFORE, BE IT

RESOLVED, that the Schedule of Salaries adopted January 3, 2005, be and hereby is amended retroactive to January 1, 2005, and

BE IT FURTHER

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby are adopted for the Lancaster Dispatchers Employees Association for the year 2005:

TO BE PAID BI-WEEKLY

POLICE DEPARTMENT:

Public Safety Dispatchers: 43,658.00 each

Balk, Jennifer A.
Burns, Kathleen
Cohan, Sharon A.
Firestone, Jane
Kerl, Carolanne
Malone, Tammie
McGloin, Patricia
Pawlikowski, Jean
Stewart, Angela

Public Safety Dispatcher (Holtz effective 3/3/05 on step)

Full is \$43,658.00		
for period 3/3/05 to 9/2/05	75%	32,744.00
for period 9/3/05 to 12/31/05	80%	34,926.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association.

BE IT FURTHER

RESOLVED, that the retroactive pay resulting from these amendments be paid with the employees' regularly scheduled pay check at the earliest possible convenience.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster, New York ("Franchising Authority") has granted a cable television Franchise to an entity (the "Franchisee") presently controlled by Adelphia Communications Corporation ("Adelphia"), which is currently in Chapter 11 bankruptcy proceedings, and

WHEREAS, pursuant to an Asset Purchase Agreement dated April 20, 2005 between Adelphia and Comcast Corporation ("Comcast"), an indirect wholly-owned subsidiary of Comcast will acquire Adelphia's interest in the Franchisee (the "Adelphia Transaction"), and

WHEREAS, pursuant to an Exchange Agreement between Time Warner Cable Inc. ("Time Warner Cable") and Comcast dated as of April 20, 2005, Comcast will cause the Franchisee to assign the Franchise to CAP Exchange I, LLC (the "New Franchisee") and the New Franchisee will become an indirect subsidiary of, and will do business as, Time Warner Cable (the "Exchange"), and

WHEREAS, upon closing of the Exchange, New Franchisee expressly agrees to assume the obligations under the Franchise, and

WHEREAS, Comcast and Time Warner Cable have filed FCC Forms 394 to provide details regarding the Adelphia Transaction and the Exchange and to establish the qualifications of the New Franchisee, and

WHEREAS, the Franchising Authority wishes to grant its approval for the Adelphia Transaction and the Exchange as described above.

**NOW, THEREFORE, BE IT
RESOLVED BY FRANCHISING AUTHORITY:**

- Section 1. The Franchising Authority hereby approves the Adelphia Transaction.
- Section 2. The Franchising Authority hereby approves the Exchange.
- Section 3. Upon the closing of the Exchange, New Franchisee shall assume the obligations under the Franchise.
- Section 4. This Resolution shall have the force of a continuing agreement with Comcast and Time Warner Cable, and the Franchising Authority shall not amend or otherwise alter this Resolution without the consent of Comcast and Time Warner Cable.

Section 5. This Resolution shall become effective immediately upon passage by the Franchising Authority.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: rcabletransfer70505

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO TO WIT:

WHEREAS, certain employees of the Town of Lancaster are authorized to take home Town vehicles as a part of their employment for the purpose of carrying out their duties and responsibilities more efficiently, and

WHEREAS, the Town Board affords this opportunity to use the Town vehicle because the employee resides within the Town of Lancaster, and

WHEREAS, the Town Board desires to clarify that employees who are authorized to take assigned Town vehicles homes must reside within the boundaries of the Town in order to take said vehicles home;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts as a rule and regulation regarding the use of take home motor vehicles by Town employees a policy as follows:

1) Authorized employees may take home Town vehicles where it is determined that doing so is beneficial to the Town and contributes to greater efficiency in the employee carrying out his/her duties;

2) Those employees authorized to take home Town vehicles may do so only if they reside within the Town of Lancaster;

3) No employee residing outside the Town of Lancaster may take home a Town vehicle to such residence outside the Town.

BE IT FURTHER

RESOLVED that this rule and regulation will take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: rvehicles605

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed a proposal from Government Action Professionals, Inc. (GAP), 1550 Colvin Boulevard, Buffalo, New York regarding the provision of consulting and lobbying services to the Town of Lancaster in the pursuit of homeland security funds for qualifying projects within the Town of Lancaster, and

WHEREAS, the Town Board after reviewing the proposal and discussing the nature of it with Carl J. Calabrese, a representative of GAP, has determined that it is in the public interest to engage the services of Government Action Professionals, Inc. for the purpose of pursuing homeland security funds for projects within the Town which can qualify for those federal funds upon the terms and conditions set out in the proposal made by Government Action Professionals, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with Government Action Professionals, Inc., 1550 Colvin Boulevard, Buffalo, New York for the purpose of providing to the Town consulting and lobbying services in obtaining federal funds from the Department of Homeland Security for those projects within the Town which would qualify for funding with the consideration to be paid to Government Action Professionals, Inc. for a one year period commencing July 5, 2005 and expiring July 4, 2006 to be a sum not to exceed \$20,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: rgovernmentactionprofessional605

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster after due review and consideration of the need to have plans filed with the Town of Lancaster Building Inspector's office when property owners install underground sprinkling systems so that the Town can assure the integrity of lateral storm water system connections to the Town stormwater drainage improvement at curbside, and

WHEREAS, the Town Board deems it in the public interest to cause the adoption of specifications regarding the placement of underground sprinkling systems so as not to interfere with public improvements;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the following specifications regarding the installation of underground sprinkling systems on private property in the Town of Lancaster as follows:

- 1) The installation of the sprinkling system shall require submittal of an application and plan with the Building Inspector of the Town of Lancaster.
- 2) The property owner/contractor shall provide to the Building Inspector a drawing or existing survey illustrating the area in which the sprinkler system is to be placed on the property.
- 3) The underground sprinkler system may be installed no closer than two feet from any curb on a Town road, the purpose of which setback is to insure that the Town will be afforded the ability to address any drainage issues which may occur between the lateral storm water running from private property into the curbside storm water drainage public improvement owned by the Town of Lancaster.
- 4) That this specification shall be effective immediately upon adoption.

BE IT FURTHER

RESOLVED that the Town Clerk shall forward a copy this newly adopted specification to the Building Inspector's office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: rsprinklingsystems705

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the General Crew Chief, by letter dated June 29, 2005, has requested the appointment of a seasonal employee in the Parks, Recreation and Forestry Department of the Town of Lancaster for the summer season of 2005, and

WHEREAS, a vacancy exists due to a previously appointed employee declining this position.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual is hereby appointed to the position of seasonal employee for the spring and summer season of 2005 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Colleen Anderson (new hire) 45 Eric Street Lancaster, New York	Lifeguard	\$6.50 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: Rpers seasonal (P8)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Norampac Lancaster Division, 4444 Walden Avenue, Lancaster, New York, has submitted a Site Plan prepared by Carmina & Wood, P.C., Olympic Towers, 300 Pearl Street, Buffalo, New York 14202 dated May 2005 and received June 1, 2005 for the construction of a new 71,622 square foot warehouse building addition and associated loading docks to be located at 4444 Walden Avenue in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting June 15, 2005 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held July 5, 2005 and a negative declaration was issued at that time.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Norampac Lancaster Division, prepared by Carmina & Wood, P.C. dated May 2005 and received June 1, 2005 for the construction of a new 71,622 square foot warehouse building addition and associated loading docks to be located at 4444 Walden Avenue in the Town of Lancaster with the following conditions:

1) Landscaping approval by General Crew Chief Terrance McCracken.

2) Contingent upon and subject to the written approval of the Millgrove Volunteer Fire Department Inc. Fire Chief of plans for additional water mains and hydrants to service the building, with no building permit to be issued until such approval is received by the Town of Lancaster Building Inspector.

3) Contingent upon the granting of the required variance for minimum rear yard by the Town of Lancaster Zoning Board of Appeals.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: rsnorampac7505

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO. TO WIT:

WHEREAS, the Supervisor has requested the creation of one (1) position of
Police Officer in the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized
to complete and submit Form PO-17 (New Position Duties Statement) to create one (1) position
of Police Officer in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STAMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

file: RPERS\RPERS.CRE (P9)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Director of Administration and Finance, to wit:

Claim No. 15997 to Claim No. 16195 Inclusive

Total amount hereby authorized to be paid: \$211,598.79

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

12942	Town of Lancaster	21 Central Ave	Er. Comm. Alt.	(V/L)
12953	Capital Fence Co	205 Central Ave	Er. Fence	(V/L)
12954	Resetarits Const.	4909 Transit Rd	Er. Comm. Bldg.	
12955	Duro-Shed Inc	200 Ransom Rd	Er. Shed	
12956	Schultz, Julie	29 Markey Ave	Er. Deck	
12957	Majestic Pools Inc	198 Enchanted Forest	Er. Fence	
12958	Majestic Pools Inc	198 Enchanted Forest	Er. Pool-In Grnd	
12959	Popiolkowski, Chester	44 Robert Dr	Er. Deck	(V/L)
12960	Knub, James	10 Primrose Ln	Er. Pool-Abv Grnd	
12961	Lasker, Jason	39 Hidden Trl	Er. Shed	
12962	New Dimensions of WNY	5232 William St	Er. Res. Add.	
12963	New Dimensions of WNY	5232 William St	Er. Deck	
12964	Vickerd, Don	569 Harris Hill Rd	Er. Pool-Abv Grnd	
12965	Rich Pools Inc	191 Nathan's Trl	Er. Pool-Abv Grnd	
12966	Teugarden, Roger	4994 William St	Er. Fence	
12967	McCubbin, Kathy	127 Norris Ave	Er. Deck	(V/L)
12968	McFarland, Scott	39 Ashwood Ct	Er. Deck	
12969	McFarland, Scott	39 Ashwood Ct	Er. Shed	
12970	Elliott, Timothy	747 Schwartz Rd	Er. Deck	
12971	Marrano/Marc Equity Inc	9 Avian Way	Er. Dwlg.-Sin.	
12972	Marrano/Marc Equity Inc	6 Ashwood Ct	Er. Dwlg.-Sin.	
12973	Vellano Bros Inc	0 Lancaster Pkwy	Er. Comm. Bldg.	
12974	Tucker Homes Inc	2 Heathrow Ct	Er. Dwlg.-Sin.	
12975	Rondal, Morgan	8 Ann Marie Dr	Er. Shed	
12976	J Gun Enterprises Inc	4990 William St	Er. Pool-Abv Grnd	
12977	Beauty Pools Inc	47 Trentwood Trl N	Er. Pool-Abv Grnd	
12978	TJW Custom Homes	1160 Ransom Rd	Er. Dwlg.-Sin.	
12979	Gary Pools Inc	30 Quail Run Ln	Er. Pool-Abv Grnd	
12980	Creative Fence	1177 Penora St	Er. Fence	
12981	Majestic Pools Inc	21 Whitestone Ln	Er. Fence	
12982	Majestic Pools Inc	21 Whitestone Ln	Er. Pool-In Grnd	
12983	Berent, James	17 Fox Tracc	Er. Res. Add.	
12984	Zelasko, Brian	206 Enchanted Forest N	Er. Shed	

12985	Lucas Custom Fences	4984 William St	Er. Fence	
12986	Toddle Town	4779 Transit Rd	Er. Sign-Temp	
12987	Gaczewski, Jim	182 Central Ave	Er. Fence	(V/L)
12988	Majestic Pools Inc	1 Parkedge Dr	Er. Fence	
12989	Majestic Pools Inc	1 Parkedge Dr	Er. Pool-In Grnd	
12990	American Fence	43 Quail Run Ln	Er. Fence	
12991	De Fino, Joseph	13 Ryan St	Er. Res. Alt.	
12992	Hydock, Julie	184 Stony Rd	Er. Pool-Abv Grnd	
12993	Avalon Services	1158 Townline Rd	Er. Pool-Abv Grnd	
12994	Iroquois Fence Inc	13 Thomas Dr	Er. Fence	
12995	Maher, William	5231 Genesee St	Er. Res. Add.	
12996	Sarmat Inc	36 Michael's Walk	Er. Res. Alt.	
12997	Rich Pools	27 Deerpath Dr	Er. Pool-Abv Grnd	
12998	Duro Shed Inc	59 Lake Forest Pky E	Er. Shed	
12999	Beauty Pools Inc	67 Stony Brook Dr	Er. Pool-In Grnd	
13000	Lancaster Home Improv	313 Ransom Rd	Er. Res. Alt.	
13001	Kabel, Thomas	93 Newberry Ln	Er. Deck	
13003	Duro Shed Inc	33 Camner Ave	Er. Shed	(V/L)
13004	Queen, Donald	574 Hall Rd	Er. Shed	
13005	Quality Aluminum	80 Holland Ave	Er. Deck	(V/L)
13006	Lent Builders Inc	17 Stony Brook Dr	Er. Deck	
13007	Gabryszak, James	35 Creekwood Dr	Er. Shed	
13008	Majestic Pools Inc	81 Pardee Ave	Er. Pool-Abv Grnd	(V/L)
13009	Mike Bengert Enterprises	20 Cobblestone Ct	Er. Pool-Abv Grnd	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: Rbldg2

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolutions:

Council Member Ruffino moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Montour, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Supervisor, by memorandum dated June 30, 2005 has recommended the appointment of Anthony J. Marrano to the position of Police Officer, and

WHEREAS, this appointment will be a lateral transfer from the Depew Police Department.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That **ANTHONY J. MARRANO** be and is hereby appointed to the position of Police Officer, in the Town of Lancaster Police Department, effective July 18, 2005
2. That he will retain his civil service seniority for layoff purposes only.
3. That he will be given prior service credit for the purpose of vacation entitlement and longevity only, pursuant to the Collective Bargaining Agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association.
4. That his service as a Police Officer prior to his employment with the Town of Lancaster will not allow him preference for shift or vacation selection.
5. That he shall start on step at a salary of \$45,481 and that full salary will be \$56,380, according to the Schedule of Salaries as set by the Town Board January 3, 2005 and the Collective Bargaining Agreement between the Town of Lancaster and the Cayuga Club.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

file: rpers/vrapers (P17)

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has given due review and consideration to the continuation of payments to GAR Associates Inc. under a purported contract with the Town of Lancaster for support services to the Town Assessor, and

WHEREAS, the Town Board has serious concerns in regard to the manner in which this purported contract was offered to the Supervisor for signature with no prior approval by the Town Board which violates the adopted Procurement Policy of the Town which requires that whenever there are expenditures for public work or services proposed by a Department Head that he or she submit proposals in writing to the Town Board, and

WHEREAS, on two (2) prior occasions the Town Assessor did submit written proposals for the expenditure of \$28,000 and \$30,000 for digital photos in 2002 and data-verification in 2003, respectively, from GAR Associates Inc. to provide specified support assistance and these proposals were both approved by Town Board resolution;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby directs the office of Administration and Finance of the Town to suspend the payment of any further vouchers submitted by the Town Assessor for payment to GAR Associates, Inc. and that the matter be referred to the Investigatory Committee of the Town Board for review and report to the full Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 5, 2005

File: rgarcontract705

COMMUNICATIONS & REPORTS:

312. Kenneth M. Tobolski, Michelle Tobolski to Town Board -
Petitions opposing the Mohawk Place Subdivision. DISPOSITION = Planning Committee
313. John A. Schaefer, Gayla A. Schaefer to Town Clerk -
Comments of opposition to proposed developments at William and Transit Road
DISPOSITION = Planning Committee
314. Raymond & Barbara Scifrid to Town Clerk -
Concerns regarding proposed grocery store on William Street. DISPOSITION = Planning Committee
315. Town of West Seneca to Supervisor -
Transmittal of approved resolution regarding Pension Plan Reform. DISPOSITION = Received & Filed
316. President, Lancaster Board of Education to Supervisor -
Request for joint meeting between Board of Education and Town Board.
DISPOSITION = To Town Board & Town Clerk
317. Village of Hamburg to Supervisor -
Transmittal of resolution opposing increased Thruway tolls. DISPOSITION = Received & Filed
318. Planning Board Chairman to Curmina & Woods, P.C. -
Letter regarding expansion of Norampac, 4444 Walden Avenue and adequacy of present fire line. DISPOSITION = Received & Filed
319. Erie County Dept. of Public Works to Town of Lancaster -
Notification of Highway closure on that portion of Ransom Road from Walden Avenue to Westwood Road in effect from 6/21/05 to 6/22/05. DISPOSITION = Planning Committee
320. Erie County Dept. of Environment & Planning to Supervisor -
Notification of lead agency designation for Norampac Site Plan; comments noted
DISPOSITION = Planning Committee
321. Erie County Dept. of Environment & Planning, Div. Of Sewer Management to Town Attorney -
Transmittal of comments regarding the Norampac Site Plan. DISPOSITION = Resolution 7/5/05
322. Erie County Dept. of Environment & Planning to Supervisor -
Notification of lead agency designation for rezone application of Zaremba Group/Fred Hanania; comments noted. DISPOSITION = Planning Committee
323. DUPLICATE
324. Town Attorney to Town Board, Planning Board -
Notification of Municipal Review Committee meeting to be held July 5, 2005 at 6:30 P.M. regarding proposed rezone of Zaremba Group LLC/Fred Hanania at 6691 & 6699 Transit Road and the site plan application of Norampac at 4444 Walden Avenue. DISPOSITION = Received & Filed
325. Town Clerk to Media -
Notification of Municipal Review Committee meeting to be held July 5, 2005 at 6:30 P.M. regarding proposed rezone of Zaremba Group LLC/Fred Hanania at 6691 & 6699 Transit Road and the site plan application of Norampac at 4444 Walden Avenue. DISPOSITION = Received & Filed
326. Town of Cheektowaga to Town Clerk -
Transmittal of site plan application for Target Retail Store at 4940-4944 Transit Road, Cheektowaga. DISPOSITION = Received & Filed
327. General Crew Chief to Planning Board, Council Members Montour, Ruffino and Stempniak -
Notification of approval by the Town's Forestry Department of site plan application of Tim Horton's Restaurant at 6687 Transit Road. DISPOSITION = Planning Committee

328. Brant Town Clerk to Town Board -
Conveyance of resolution adopt by the Town Board of Brant regarding Municipal workers contributions to their pensions. DISPOSITION = Received & Filed
329. Concord Town Clerk to Supervisor -
Conveyance of resolution adopt by the Town Board of Concord regarding Municipal workers contributions to their pensions. DISPOSITION = Received & Filed
330. Supervisor to Governor, Chairman, NYS Public Service Commission -
Requests that telephone companies be required to obtain a franchise from local municipalities. DISPOSITION = Received & Filed
331. Highway Superintendent to Town Board -
Comments regarding the South Penora Street extension. DISPOSITION = Received & Filed
332. Town of Brant to Supervisor -
Transmittal of resolution opposing increased Thruway tolls. DISPOSITION = Received & Filed
333. NYS Dept. of Health and Environmental Facilities Corporation to Town Board -
Notice of public hearing to be held July 21, 2005 regarding a draft Intended Use Plan (IPU) for the Drinking Water State Revolving Fund program. DISPOSITION = Town Engineer

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, the meeting was adjourned at 9:32 P.M.

Signed


Johanna M. Coleman, Town Clerk